

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, August 16, 2005 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-2-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8-15-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. 2<sup>nd</sup> Quarter Status Report on Worker's Compensation Claims
2. Ordinance 160-O-038: Ratification of 2005 – 2006 – 2007 Deputy Sheriff Collective Bargaining Agreement
3. Closed Session: The committee will go into closed session at approximately 1:45 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Risk Management Analyst Jeff Newcomb	1:05 p.m.
2, 3	Labor Relations Manager Jim Richter	1:15 p.m.